



Companies House
— for the record —

AR01 (ef)

Annual Return



XB2U4GD1

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Company Name: **AGRICULTURAL INFORMATION MANAGEMENT SYSTEMS LIMITED**

Company Number: **03677263**

Date of this return: **02/12/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SCHOOL OF AGRICULTURE POLICY & DEVELOPMENT THE UNI OF READING
EARLEY GATE WHITEKNIGHTS ROAD
READING
RG6 6AR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DR JAMES DAVID**

Surname: **HANKS**

Former names:

Service Address: TUCK MILL
EATON BISHOP
HEREFORD
HR2 9QQ

Company Director 1

Type: Person

Full forename(s): DR CARLOS ARTURO GONZALEZ

Surname: CASTENADA

Former names:

Service Address: AVENIDA 15 NO 104-30 OF 802
SANTAFE DE BOGOTA

Country/State Usually Resident: COLOMBIA

Date of Birth: 07/07/1961

Nationality: COLOMBIAN

Occupation: VETERINARIAN
CONSULTANT

Company Director **2**

Type: **Person**
Full forename(s): **DR JAMES DAVID**
Surname: **HANKS**
Former names:
Service Address: **TUCK MILL**
 EATON BISHOP
 HEREFORD
 HR2 9QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR ANDREW DONALD**
Surname: **JAMES**
Former names:
Service Address: **THE LAURELS**
 3 WOODVIEW ROAD PANGBOURNE
 READING
 RG8 7JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1953** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director **4**

Type: **Person**
Full forename(s): **DR TITO LIVIO**
Surname: **MACHADO JUNIOR**
Former names:
Service Address: **SQN 206 BLOCO J APTO 104**
 BRASILIA DF
 CEP 70 844 100
 FOREIGN

Country/State Usually Resident: **BRAZIL**

Date of Birth: **12/07/1948** *Nationality:* **BRAZILIAN**
Occupation: **VETERINARIAN**

Company Director **5**

Type: **Person**
Full forename(s): **EVA MARIA**
Surname: **PFLUG**
Former names:
Service Address: **AM SCHLOSSBERG 40**
 D-93336 ALTMANNSTEIN
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/03/1950** *Nationality:* **GERMAN**
Occupation: **VETINARY PRACTICE**
 MANAGER

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **WARNE**
Former names:
Service Address: **6 CRECY WALK**
 WOODSTOCK
 OXON
 OX20 1US

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	TEN VOTES PER SHARE		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	2300
		<i>Aggregate nominal value</i>	2300
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 B ORDINARY Shares held as at 02/12/2009

Name:

EVA MARIA PFLUG

Address:

Shareholding 2:

500 B ORDINARY Shares held as at 02/12/2009

Name:

CARLOS ARTURO GONZALEZ CASTENADA

Address:

Shareholding 3:

100 A ORDINARY Shares held as at 02/12/2009

Name:

PAN LIVESTOCK SERVICES LTD

Address:

Shareholding 4:

400 B ORDINARY Shares held as at 02/12/2009

Name:

NATIONAL MILK RECORDS LTD

Address:

Shareholding 5:

500 B ORDINARY Shares held as at 02/12/2009

Name:

TITO LIVIO MACHADO JUNIOR

Address:

Shareholding 6:

100 A ORDINARY Shares held as at 02/12/2009

Name:

NATIONAL MILK RECORDS LTD

Address:

Shareholding 7:

400 B ORDINARY Shares held as at 02/12/2009

Name:

PAN LIVESTOCK SERVICES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.